

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER CR 00-00029
DEFENDANT KWOK KWUN LEE	TYPE OF PROCESS SERVICE OF DEPO SUBPOENA
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN SERVE AT { Wong Sook Lan Lee ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) Saipan, MP	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285 1 Number of parties to be served in this case 1 Check for service on U.S.A. FILED Clerk District Court

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

APR 11 2008 Fold

See attached for information purpose only. Not to be filed with the Court.

For The Northern Mariana Islands
By _____
(Deputy Clerk)

Signature of Attorney other Originator requesting service on behalf of: <i>Jessica Cruz</i> Jessica F. Cruz, Assistant U.S. Attorney	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 671-472-7332	DATE 3/12/08
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 073	District to Serve No. 005	Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i>	Date 3/12/08
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I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above) Kwok Kwun Lee	<input checked="" type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above) Saipan Money Exchange Plumeria Ave, Garapan Village	Date 04/08/08 Time 4:10 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm Signature of U.S. Marshal or Deputy W. M. Calvert <i>[Signature]</i>

Service Fee N/A	Total Mileage Charges including endeavors N/A	Forwarding Fee N/A	Total Charges N/A	Advance Deposits N/A	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS: * PLACE of business

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Issued by the
UNITED STATES DISTRICT COURT

DISTRICT OF THE NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA

SUBPOENA

V.

KWOK KWUN LEE

Case Number: CR 00-00029

TO: Wong Sook Lan Lee
PMB XXX, Box XXXXX
Saipan, MP 96950

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME

☒ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION U.S. Attorney's Office, 3rd Floor Horiguchi Building, Garapan, MP	DATE AND TIME May 21, 2008 at 10:00 a.m.
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☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):


SEE ATTACHED NOTICE OF INTENT TO TAKE THIRD PARTY ORAL DEPOSITION WITH SUBPOENA DUCES TECUM

PLACE	DATE AND TIME
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YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME
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Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)  Attorney for Plaintiff	DATE 3/7/08
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER JESSICA F. CRUZ, Assistant U.S. Attorney TEL 671-472-7332 MIKEL W. SCHWAB, Assistant U.S. Attorney U.S. Attorney's Office, Sirena Plaza, Ste. 500, 108 Hernan Cortez Ave., Hagatna, GU 96910	

(See Rule 45, Federal Rules of Civil Procedure, Parts C & D on next page)

1 If action is pending in district other than district of issuance, state district under case number.

ORIGINAL

LEE_K.3dep

LEONARDO M. RAPADAS
United States Attorney
JESSICA F. CRUZ
Assistant U.S. Attorney
MIKEL W. SCHWAB
Assistant U.S. Attorney
Sirena Plaza, Suite 500
108 Hernan Cortez Avenue
Hagåtña, Guam 96910
TEL: (671) 472-7332
FAX: (671) 472-7215

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA,
Plaintiff,
vs.
KWOK KWUN LEE,
Defendant.

CRIMINAL CASE NO. 00-00029

NOTICE OF INTENTION TO TAKE
THIRD PARTY ORAL DEPOSITION
WITH SUBPOENA DUCES TECUM

TO: Wong Sook Lan Lee
PMB XXX, Box XXXXX
Saipan, MP 96950

Please take notice that the United States of America, the plaintiff and judgment creditor herein, will, on May 21, 2008, take third party oral deposition of Wong Sook Lan Lee, in the above referenced case pursuant to Rules 30 and 69(a) of the Federal Rules of Civil Procedure and in aid of collecting its judgment.

Said third party deposition will take place at the offices of the United States Attorney, 3rd Floor, Horiguchi Building, Garapan, Saipan, MP at 10:00 a.m. on May 21, 2008 and will continue until completed. Said deposition will be taken before a Certified Court Reporter and will be taken upon oral examination for the purpose of discovery or as evidence or both pursuant to the Federal Rules of Civil Procedure.

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1 Notice is hereby further given that at this deposition, Wong Sook Lan Lee, is hereby
2 required to produce all documents described in the accompanying Schedule A.

3 DATED, this 10th day of March, 2008.

4
5 LEONARDO M. RAPADAS
6 United States Attorney
7 Districts of Guam and the NMI

8 By: /s/ Jessica F. Cruz
9 JESSICA F. CRUZ
10 Assistant U.S. Attorney
11 Jessica.F.Cruz@usdoj.gov
12 MIKEL W. SCHWAB
13 Assistant U.S. Attorney
14 mikel.schwab@usdoj.gov
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SCHEDULE A TO NOTICE OF INTENT TO TAKE
THIRD PARTY ORAL DEPOSITION WITH SUBPOENA DUCES TECUM

1. Current bank statements for the past twelve (12) months from all domestic and foreign banks or other financial institutions where any sole proprietorship, partnership or corporation in which you are joint with Kwok Kwun Lee and owns any interest.
2. Current bank statements for the past twelve (12) months from all domestic and foreign banks or other financial institutions where you, joint with Kwok Kwun Lee, have an account of any kind, including but not limited too, time certificate of deposits.
3. All trust agreements in which you, joint with Kwok Kwun Lee, are named settlor, trustee, or beneficiary.
4. All deeds, leases, contracts, and other documents evidencing encumbrances of any kind on real property owned jointly with Kwok Kwun Lee.
5. All deeds of trusts, mortgages, or other documents evidencing encumbrances of any kind on real property owned jointly with Kwok Kwun Lee in which you, joint with Kwok Kwun Lee, have any ownership interest.
6. A listing of all stock, bonds, or other securities of any class you own jointly with Kwok Kwun Lee, including options to purchase any securities and the actual instruments if in your possession.
7. Current brokerage statements for the past twelve (12) months from any stock brokerage firm or similar entity where you, joint with Kwok Kwun Lee, have an account of any kind.
8. Title to any motor vehicle jointly owned with Kwok Kwun Lee.
9. All life insurance policies held by you in which Kwok Kwun Lee is either the insured or the beneficiary.
10. All promissory notes held by you, and all other documents evidencing any money owed to you, jointly with Kwok Kwun Lee, either now or in the future.
11. All deeds, titles, bills of sale, or other documents prepared in connection with any transfer of real or personal property made with you to Kwok Kwun Lee or jointly with Kwok Kwun Lee, either by gift, sale, or otherwise.
12. All documents evidencing any interest you have with Kwok Kwun Lee in any pension plan, retirement fund, or profit sharing plan.

Perez, Michelle (USAGU)

From: ecf-nmid@nmid.uscourts.gov
Sent: Tuesday, March 11, 2008 11:13 AM
To: ecf-nmid@nmid.uscourts.gov
Subject: Activity in Case 1:00-cr-00029 United States of America v. Lee Notice (Other)

This is an automatic e-mail message generated by the CM/ECF system. Please **DO NOT RESPOND** to this e-mail because the mail box is unattended.

*****NOTE TO PUBLIC ACCESS USERS***** Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing.

U.S. District Court

Northern Mariana Islands

Notice of Electronic Filing

The following transaction was entered by Cruz, Jessica on 3/11/2008 at 11:13 AM GMT+10 and filed on 3/11/2008

Case Name: United States of America v. Lee
Case Number: 1:00-cr-29
Filer: United States of America
Document Number: 38

Docket Text:

NOTICE of Intention to Take Third Party Oral Deposition with Subpoena Duces Tecum (Wong Sook Lan Lee) by United States of America as to Kwok Kwun Lee (Cruz, Jessica)

1:00-cr-29-1 Notice has been electronically mailed to:

Gregory Baka gbaka79@yahoo.com, castro.lynn@gmail.com, lynchesq@gmail.com,
norypamintuan@yahoo.com, R Anthony_Welch@hotmail.com, tenoriokc.cnmiago@yahoo.com

Jessica F. Cruz Jessica.F.Cruz@usdoj.gov, marie.chenery@usdoj.gov, Michelle.Perez@usdoj.gov,
mikel.schwab@usdoj.gov, usagu.docket@usdoj.gov

Marivic P. David Marivic.David@usdoj.gov, Michelle.Perez@usdoj.gov

1:00-cr-29-1 Notice will be delivered by other means to:

Stephen J. Nutting
White Pierce Mailman & Nutting
P.O. Box 5222 CHRB
Saipan, MP 96950

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1107461626 [Date=3/11/2008] [FileNumber=29135-0]
[0e4ecd721dde4580bd6b866039eea052eb84315127ba4a6a065f1dcf0e597b00b5875
a8abdf6b1f65f56a81707843111e9f85c0e2dd02c0bd48945f006cb9ef6]]